

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089538

Entity Name: DIAMOND IMAGES USA, INC.,

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

36 NE FIRST STREET
1050
MIAMI, FL 33132

New Principal Place of Business:

36 NE FIRST STREET
1016
MIAMI, FL 33132

Current Mailing Address:

36 NE FIRST STREET
1050
MIAMI, FL 33132

New Mailing Address:

36 NE FIRST STREET
1016
MIAMI, FL 33132

FEI Number: 45-0486560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKSHI, ASLAM H
36 NE FIRST STREET
1050
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BAKSHI, ASLAM H
36 NE FIRST STREET
1016
MIAMI, FL 33132 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ASLAM BAKSHI

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR
Name: BAKSHI, ASLAM H
Address: 36 NE FIRST STREET, # 1016
City-St-Zip: MIAMI, FL 33132

Title: V
Name: RUBINA, BAKSHI
Address: 36 NE FIRST STREET, # 1016
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ASLAM BAKSHI

PRES

04/14/2010

Electronic Signature of Signing Officer or Director

Date